
June 7, 2019

Chairman Duffy called meeting to order at 8:00 a.m. with Duffy and Zinnel present. Zinnel moved Duffy seconded the motion to approve the agenda as published. No: None; Yes: Duffy, Zinnel. Motion passed.

Zinnel moved Duffy seconded motion to approve hiring John Roosa, Landfill Administrator at \$59,000 per annum effective June 10th, 2019 as per terms agreed to in county offer/employee acceptance document. No: None; Yes: Duffy, Zinnel. Motion passed.

Duffy adjourned meeting at 8:35 a.m.

June 12, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the June 5, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded the motion to approve the agenda as published. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to accept low bid for Drainage Repairs for Joint DD Boone 40/ Greene 16 from Jet Drain \$1,600, other bid Hooligan's Hydrovac \$2,600. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to accept resignation of Steve Nugteren Conservation Park Ranger effective June 14th, 2019. The Board thanks Steve for his service to Boone County. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve retirement of Richard Early Assistant County Attorney effective July 3rd, 2019. The Board thanks Richard for his service to Boone County. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve retirement of Jill Loudon Attorney's Office, Office Assistant effective June 28th, 2019. The Board thanks Jill for her service to Boone County. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve retirement of Lois Powers Landfill Administrator effective July 26th, 2019. The Board thanks Lois for her service to Boone County. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to table pay adjustment for Alice Kenney Veteran's Affairs Assistant to \$16.44 per hour effective April 8th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board reviewed and placed on file Veteran Affairs Quarterly Reports for October 2018 to December 2018 and January to March 2019.

Zinnel moved Behn seconded motion to deny pay adjustment for Russell Stevens Buildings & Grounds Supervisor to \$55,000 per annum effective July 1st, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve secondary road claims #23720 to #23784 and other county claims #155253 to #155397 totaling \$660,577.90 and issuance of warrants #44503 to #44647 in payment of same. Hand written warrants #44327 and #44328 totaling \$142,029.06 are hereby approved for publication making grand total of publication \$802,606.96. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve drainage claims #537 to #541 totaling \$26,095.82 and issuance of drainage warrants #757 to #759 in payment of same. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Lois Powers, Landfill Administrator presented departmental update.

At 10:00 Duffy opened the Continued Hearing on Report of Appraisers for Open Ditch Right-of-Way for Drainage District No. 137. See drainage district minutes for details Matt Ring, Nationwide Representative Deferred Compensation Plan Renewal.

Behn moved Zinnel seconded motion to approve signing Nationwide Contract option #2 and a ROTH IRA option added. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Scott Kruse, County Engineer presented departmental update.
Stacy Tharp, Human Resources Director presented departmental update.
Duffy adjourned meeting at 12:40 p.m.
These minutes were approved June 19, 2019.

Attest: Philippe E. Meier
Boone County Auditor

Boone County Claims listing for May 12, 2019

General Basic Fund	
Board of Health	
Home Care Services	2474.03
Garden & Lawn	
Boone Co Treasurer	41.98
Electrical Supp.& Parts	
Border States Industries Inc.	475.60
Custodial Supplies	
Central Iowa Distributing	1083.10
Hardware	
American Flagpole & Flag Co.	51.43
Fuels	
Boone Co Treasurer	1942.01
Stationery & Forms	
Card Services - VISA	28.86
Stone Printing	383.48
Office Expense	
Amazon Capital Services	71.99
Card Services - VISA	49.50
Minor Equip & Hand Tools	
Boone Hardware	17.94
Wearing Apparel & Uniform	
Galls	527.26
DHS Building Maintenance	
Dick's Fire Extinguisher	134.25
Overton Cleaning	810.00
Secure Shred Solutions	48.00
Food & Provisions	
Martin Bros	3991.30
Polk County Treasurer Polk Cou	620.00
Rent Payments	
Alice Place	266.00
Junction Rental Properties	300.00
John O'Neill	300.00
Utilities Payments	
Alliant Energy	742.45
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	1023.76
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	201.59
Board Proceedings	
Mid-America Publishing Corp	1006.71
Wilcox Printing & Publishing	968.75
Postage & Mailing	
Copy Systems	321.70

Mail Services, LC	926.32
Employee Mileage & Subsistence	
Steven W Cunningham	1547.00
William S Zinnel	149.00
Telephone Services	
Steven W Cunningham	360.00
Care of Prisoners	
Charm-Tex	67.20
Accounting, Audit, & Cler.Serv	
Mail Services, LC	362.82
Data Processing Services	
Access Systems	1301.44
Card Services - VISA	100.00
InfoBunker	90.00
Educational & Training Service	
Card Services - VISA	815.84
Christy R Duncan	150.00
IACCVSO %Samantha Schaff, Trea	50.00
Iowa County Attorneys Associat	70.00
Lauren J Novak	30.00
Secretary of State Notary Divi	30.00
Doug Twigg	59.87
Engineering Services	
ISG Field Services, LLC	4866.17
Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	1250.00
Natural & LP Gas	
Alliant Energy	1037.31
Electric Light & Power	
Alliant Energy	6313.45
MV Equip Rep Outside Serv	
Farley's Tire	42.00
Freedom Tire	512.00
Moffitt's Ford	1285.87
Pat Clemons Inc	1190.28
Operating & Cons Equip Rep	
Boone Co Landfill	3115.52
Office Equip & Furn.Rep.	
Keltek Incorporated	315.43
Stone Printing	60.84
Radio & Related Equip. Repair	
Iowa Dept of Public Safety Adm	3072.00
Miscellaneous Repair	
Pritchard Brothers, Inc	238.40
Well Capping	
Gary Bryan	500.00
State Hygienic Laboratory	515.00
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Dues & Memberships	
Aging Resources of Central Iow	500.00
Ia Assn of Municipal Utilities	187.80
Contrib.-Other Gov.&Organ	
Combined Systems Tech, Inc	2900.04
K W B G	108.94
Sunstrom Miller Press	19.80
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	495.00
Juvenile Detention Services	
Central IA Juvenile Detention	992.00

Investigation Expense	
Total Choice Shipping	23.32
Contract Services	
A & M Laundry, Inc	294.52
Presto-X Company	122.00
Walters Sanitary Service	225.50
Major Heating Systems	
WHKS & Co	2999.35
Data Processing Equip.	
Card Services - VISA	.71
CDW Government, Inc.	60.80
Other Equipment/Radio, etc	
CDW Government, Inc.	2865.53
MH-DD Services Fund	
Contrib.-Other Gov.&Organ	
Madison Co Auditor	300000.00
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	947.99
MV Equip Rep Outside Serv	
Sprayer Specialties, Inc	56.54
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	5303.88
Asphalt/Concrete Maint/Constr	
Central Iowa Ready Mix	5390.00
Denco Highway Construction	39571.95
Culvert Material	
Double D Enterprises of Iowa	4421.40
Cover Aggregate & Sand	
Boone Co Landfill	272.25
Martin Marietta Aggregates	3072.67
Traffic & Street Sign Material	
Iowa Dept of Transportation	29.00
Bridge/Culvert - CMP	
Boone Hardware	19.98
Calhoun-Burns & Assoc. Inc.	3203.10
Denco Highway Construction	1800.00
Supplies	
Card Services - VISA	30.58
Hardware	
Arnold Motor Supply	122.80
Boone Hardware	.56
Ogden Farm & Feed Center	35.00
Ziegler Inc.	7.80
Fuels	
Martin Oil Wholesale	7467.57
O'Halloran International Inc.	3234.00
Lubricants	
Arnold Motor Supply	21.58
Martin Oil Wholesale	8137.59
Safety Items	
CINTAS First Aid & Safety	64.28
Ia Assn of Municipal Utilities	880.31
Iowa Dept of Transportation	61.20
Tires & Tubes	
Heartland Tire & Auto Center	76.13
Minor Mv Parts & Access	
A & M Laundry, Inc	373.83
Arnold Motor Supply	2298.29
Boone Hardware	17.91

Card Services - VISA	730.65
Iowa Dept of Transportation	1089.35
Lane Trailer Manufacturing Co.	72.93
Midwest Wheel Co	152.00
O'Halloran International Inc.	8511.60
O'Reilly Automotive, Inc.	31.96
Ogden Farm & Feed Center	110.44
Road Machinery & Supplies	79.45
Walters Sanitary Service	166.60
Ziegler Inc.	2390.79
Minor Equip & Hand Tools	
Arnold Motor Supply	40.38
Iowa Dept of Transportation	128.20
Ogden Farm & Feed Center	94.59
Snap-On Tools	353.75
Postage & Mailing	
Card Services - VISA	79.65
Stone Printing	106.42
Telephone Services	
Brian L Longhenry	12.80
Ogden Telephone Co	86.43
Michael R Peterson	30.00
Anthony L Powers	30.00
Joseph P Schall	30.00
Webster Calhoun Telephone Co	39.02
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1067.00
Snyder & Associates, Inc	1110.00
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	275.00
Electric Light & Power	
Alliant Energy	174.50
Black Hills Energy	217.78
Ogden Municipal Utilities	160.96
Water Use	
City of Madrid	72.73
Ogden Municipal Utilities	60.13
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	526.00
O'Halloran International Inc.	3375.00
Ziegler Inc.	642.75
Office Equip & Furn.Rep.	
Access Systems	561.50
Buildings	
Ogden Farm & Feed Center	40.00
Construction & Maint.	
Trans Iowa Equipment	7915.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Reliance Telephone Systems, Inc	2500.00
Stellar Services, LLC	535.70
Capital Projects	
Professional Fees	
Rey Freeman Consulting RFCC, L	525.00
E911 Surchage	
Stationery & Forms	
Stone Printing	118.00
Telephone Services	
CenturyLink	70.86
InfoBunker	150.00
Ogden Telephone Co	99.00

Webster Co Sheriff Reserve	89.04
Windstream	156.09
Data Processing Services	
Mainstay Systems	600.00
Miscellaneous Expense	
Rey Freeman Consulting RFCC, L	925.00
Emergency Management	
Utilities Payments	
Alliant Energy	332.61
Walters Sanitary Service	19.00
Employee Mileage & Subsistence	
Galls	200.92
Telephone Services	
Capital One	16.68
Educational & Training Service	
Capital One	218.40
MV Equip Rep Outside Serv	
Boone Co Treasurer	183.15
Capital One	190.67
Dues & Memberships	
Ia Assn of Municipal Utilities	11.74
Miscellaneous Expense	
Intensitee, Inc	56.00
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Contract Carriers	
Boone Co IT	25000.00
Postage & Mailing	
Boone Co Auditor	6212.57
Employee Mileage & Subsistence	
Boone Co Treasurer	53.46
E Jason Sands	16.75
Data Processing Services	
Pictometry International Corp	42192.33
Landfill Trust	
Ground Water Tax Expenses	
HLW Engineering Group	1450.00
K W B G	792.54
Mid-America Publishing Corp	707.10
Wilcox Printing & Publishing	247.50
Landfill	
Fuels	
Boone Co Treasurer	440.66
Operating Expense	
Arnold Motor Supply	227.24
Boone Ace Hardware	12.47
Boone Hardware	1.99
Culligan of Boone	43.30
R & W Power	199.95
Storey-Kenworthy Company	71.78
Wal-Mart Community	75.88
Stationery & Forms	
Carolina Software, Inc.	232.30
Wal-Mart Community	12.45
Telephone Services	
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	125.00
HLW Engineering Group	1200.00
Operating & Cons Equip Rep	

Heartland Tire & Auto Center	404.50
Moffitt's Ford	877.14
Ziegler Inc.	11872.58
Dues & Memberships	
Ia Assn of Municipal Utilities	93.90
S W A N A	446.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	22713.84
Iowa Dept of Natural Resource	34070.77
Buildings	
RMH Architects	915.75
Water/Sewer Structures	
Rose Construction	400.00
Gravel	
Martin Marietta Aggregates	1888.28
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2039.45
ISAC - Group Health Insurance	141858.00
Secure Benefits System	569.00
TASC Client Invoices	221.40
Health Ins.Claims Paid	
Secure Benefits System	17191.86
Co Employee Wellness Fund	
Payroll Holding Acct	
Card Services - VISA	5.69
Grand Total	802606.96
End of Report	